



# Town of Groton, Connecticut

## Meeting Minutes

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

**Mayor Rita M. Schmidt, Councilors Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson**

**Tuesday, January 28, 2014**

**7:30 PM**

**Town Hall Annex - Community Room 1**

#### **SPECIAL MEETING**

#### **I. ROLL CALL**

*The meeting was called to order at 8:27 p.m. by Mayor Schmidt.*

Members Present: Mayor Schmidt, Councilor Cerf, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Peruzzotti and Councilor Watson

Members Absent: Councilor Somers

*Also present were Town Manager Mark Oefinger, Town Clerk Betsy Moukawsher and Office Assistant Lori Watrous.*

#### **II. SALUTE TO THE FLAG**

*The Salute to the Flag was led by John Sutherland.*

#### **III. RECOGNITION, AWARDS & MEMORIALS**

*None.*

#### **IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

*Scott Aument, 127 Rogers Road, proposed combining planning and zoning, updating regulations, and streamlining processes to encourage economic development. He also suggested offering early retirement plans; increasing employee contributions; addressing under-utilized and vacant buildings; combining duplicate services; and developing a zero tax increase budget. Mr. Aument feels that it is time for a Charter Revision Commission to consider Groton's form of government and accountability. He is in support of the Tilcon property becoming open space.*

*John Sutherland, 32 Neptune Drive, speaking as an individual, stated that Groton Open Space Association (GOSA), the Town Manager and the Town Council should have a discussion before a letter is written to the Connecticut Department of Energy and Environmental Protection (DEEP) regarding the Council's vote to not endorse the grant application to purchase the Tilcon property. He understands the concern about locking up land which may be developable, but would like dialogue to take place before a vote is taken.*

*Neal Gardner, 111 Mitchell Street, urged the Council to request that the Town Manager propose a FYE 2015 budget with a zero tax increase and encourage the BOE to propose a budget at the minimum budget requirement level. Mr. Gardner asked the Council to review public safety with regard to the police study; the number of employees needed in various departments; duplicate functions in various parts of Town; non-union post employment retirement benefits; and pensions. Mr. Gardner feels that the Town Council/RTM/Town Manager form of government is not the best form of government because no one party is responsible.*

*Gretchen Chipperini, 87 Phoenix Drive, is concerned that the Town has a reputation of being difficult to do business with and may have lost opportunities to diversify. She encouraged the Council to go out for bid to select a Town Attorney based on quotes for complete tasks versus hourly rates. Ms. Chipperini would like to see Groton's business reputation restored so that it can be competitive again.*

**V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

*Councilor Watson noted that the Town Manager tried to contact GOSA numerous times to discuss the withdrawal of the request for endorsement of its grant application and whether GOSA was still going to submit the application to DEEP.*

*Per a communication received by Councilor Cerf, she noted that since Groton is a distressed community no one can submit a grant application to DEEP without the Town Council's approval.*

**VI. CONSENT CALENDAR****a. Approval of Minutes****2014-0036 Approval of Minutes (Town Council)****RESOLUTION ACCEPTING TOWN COUNCIL MINUTES**

RESOLVED, that the minutes of the Town Council meeting of January 7, 2014 are hereby accepted and approved.

**This Matter was Adopted on the Consent Calendar.**

**b. Administrative Items****2014-0013 Special Trust Fund Contributions****RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS**

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Elaine Adams - \$100.00 - Social Services Discretionary  
Anonymous - \$200.00 - Social Services Discretionary  
Christ United Methodist Church - \$116.00 - Social Services Discretionary  
Michael and Rebecca Freeman - \$120.00 - Social Services Discretionary  
James and Janis Mooney - \$20.00 - Social Services Discretionary  
Mystic Medical Group - \$200.00 - Social Services Discretionary  
Northern Lights - \$500.00 - Social Services Discretionary  
Nancy Plauman - \$100.00 - Social Services Discretionary  
Edward and Ronna Pollard - \$50.00 - Social Services Discretionary  
Charles Rogers - \$100.00 - Social Services Discretionary  
Gladys Rogers - \$100.00 - Social Services Discretionary  
Paul and Clare Rogers - \$500.00 - Social Services Discretionary  
Mark and Mary Lou Svencer - \$100.00 - Social Services Discretionary  
Jack Komorowski - \$2,000 - Spicer Trust Fund  
Suisman, Shapiro, Wool, Brennan, Gray and Greenberg, P.C. - \$2,000 - Spicer Trust Fund  
Mary K. Smith - \$15.00 - Library Miscellaneous  
Charles Rogers - \$35.00 - Social Services Discretionary Fund  
Lee Vincent - \$50.00 - Social Services Discretionary Fund  
Josephine Bright - \$15.00 - Groton Utilities Energy Assistance Program  
Deborah Cluff - \$100.00 - Groton Utilities Energy Assistance Program  
Mary Dickson - \$10.00 - Groton Utilities Energy Assistance Program  
Lee Hinderfeld - \$30.00 - Groton Utilities Energy Assistance Program  
International Association of Machinists - \$50.00 - Groton Utilities Energy Assistance Program  
Girard and Hali Keeler - \$25.00 - Groton Utilities Energy Assistance Program  
Nathalie King - \$20.00 - Groton Utilities Energy Assistance Program  
Lawrence and Beverly Lacerte - \$25.00 - Groton Utilities Energy Assistance Program  
Mary Laforce - \$20.00 - Groton Utilities Energy Assistance Program  
Anna Marie Landry - \$30.00 - Groton Utilities Energy Assistance Program  
Raymond and Jane Macionus - \$25.00 - Groton Utilities Energy Assistance Program  
Donald Mosher - \$100.00 - Groton Utilities Energy Assistance Program  
Mystic Women's Club - \$1,186.00 - Groton Utilities Energy Assistance Program  
Herta Payson - \$250.00 - Groton Utilities Energy Assistance Program

Anne-Marie Quagliaroli - \$30.00 - Groton Utilities Energy Assistance Program  
H.G. and Barbara Sawyer - \$200.00 - Groton Utilities Energy Assistance Program  
Louis and Alma Venditti - \$10.00 - Groton Utilities Energy Assistance Program  
Barbara Weeman - \$10.00 - Groton Utilities Energy Assistance Program  
Groton Rotary/Groton Lions/Liberty Bank (Correction) - \$10,345.75 - Social Services Discretionary  
Nancy d'Estang - \$100.00 - Library Miscellaneous  
Kay Chester - \$30.00 - Spicer Trust Fund  
S. Chester - \$20.00 - Spicer Trust Fund  
Captain J. R. and Anita Havery - \$125.00 - Spicer Trust Fund  
Cherry Horton - \$100.00 - Spicer Trust Fund  
Jane Imdahl - \$25.00 - Spicer Trust Fund  
Whitney and Rosemarie Parker - \$100.00 - Spicer Trust Fund  
Shirley Piacenza - \$10.00 - Spicer Trust Fund  
Mystic River Homes, Inc. Residents Council - \$50.00 - Library Miscellaneous

**This Matter was Adopted on the Consent Calendar.**

**c. Deletions from the Town Council Referral List**

*The Town Manager clarified the process which designated items for deletion on the consent calendar.*

**2012-0243 Review of Town Council Goals**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0001 Unaffiliated and Other Appointments (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0002 Republican Town Committee Appointments (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0003 Democratic Town Committee Appointments (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0004 Joint Meeting with City of Groton (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0005 Joint Meeting with Board of Education (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0006 Joint Meeting with Groton Long Point Board of Directors (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0007 Meeting with State Legislators (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0008 Joint Meeting with Stonington Board of Selectmen (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0009 Labor Negotiations (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0010 Pending Litigation (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0011 Revised Position Descriptions (2013 Standing Referral)**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2013-0285 Connecticut Open Space and Watershed Land Acquisition Program Funding**

- 2014-0011      This Matter was Deleted from Referral List - No further action on the Consent Calendar.  
**Joint Meeting with Stonington Board of Selectmen (2014 Standing Referral)**
- 2014-0018      This Matter was Deleted from Referral List - No further action on the Consent Calendar.  
**FOI Presentation by Tom Hennick**
- 2014-0020      This Matter was Deleted from Referral List - No further action on the Consent Calendar.  
**Request for Proposals for Town Attorney**
- 2013-0297      This Matter was Deleted from Referral List - No further action on the Consent Calendar.  
**Road Reconstruction Bond - Year 2 Projects**
- 2014-0014      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Department of Education Youth and Family Services Funding**
- 2014-0015      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Department of Education Youth Services Enhancement Grant**
- 2014-0016      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Supportive Housing Program Grant**
- 2014-0017      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**FYE 2013 CAFR**
- 2014-0023      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Budget Process Joint Meetings**
- 2014-0024      This Matter was Deleted from Referral List - No further action on the Consent Calendar.  
**Connecticut Open Space and Watershed Land Acquisition Program Funding - GOSA  
Request for Application Endorsement**
- 2014-0025      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Reappointment of David Russell to the Permanent School Building Committee**
- 2014-0026      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Reappointment of Marie Shaw to Library Board**
- 2014-0027      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Reappointment of June Evered to Parks and Recreation Commission**
- 2014-0030      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Appointment of Paul Duarte as an Alternate Member of the Board of Assessment Appeals**
- 2014-0031      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Reappointment of Susan Vincent to Ledge Light Health District Board of Directors**
- 2014-0032      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Reappointment of James Sherrard to Planning Commission**
- 2014-0033      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Appointment of Michael Meyer to Housing Authority**
- 2014-0034      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Appointment of Mark Bancroft as an Alternate Member of the Zoning Commission**
- 2014-0035      This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Reappointment of John Wilson to Shellfish Commission**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.  
**Passed The Consent Calendar**

including all the preceding items marked as having been adopted on the Consent Calendar.

The motion carried unanimously

## **VII. COMMUNICATION REPORTS (Other than Committee Reports)**

### **a. Town Councilors**

*Councilors received a communication from Natalie Burfoot Billing in opposition to a letter being sent to DEEP not endorsing GOSA's grant application for the Tilcon property.*

*Councilor Cerf, Councilor Moravsik and Councilor Somers attended a meeting with downtown Mystic merchants.*

*Councilor Cerf, Councilor Flax, and Councilor Watson attended the Board of Education/Town Council/RTM/City Council Liaison Committee meeting.*

*Councilor Watson, Councilor Moravsik, Councilor Somers, and Mayor Schmidt attended an informational session on the Noank School Community Garden.*

*Councilor Cerf and Mayor Schmidt attended the Energy, Efficiency and Conservation Committee meeting. It was noted that the SubBase has achieved 30% efficiency in its electrical use.*

*Councilor Cerf attended a Chamber of Commerce event and a C-Pace program. She read a letter from Natalie Burfoot Billing in opposition to sending a letter to DEEP indicating that the Town Council does not endorse GOSA's grant application to obtain the Tilcon property.*

*Councilor Watson announced that he and Board of Education member Kirsten Hoyt will be co-chairs of the Board of Education/Town Council/RTM/City Council Liaison Committee. The next meeting will be held on February 5, 2014, at Cutler Middle School. Councilor Watson met with the Superintendent of Schools.*

*Councilor Moravsik met with the Mayor of Naugatuck; he also met with the Town Manager and the Mayor of Wethersfield and participated in CCM's session for newly elected officials.*

*Councilor DelaCruz noted that during Domino's recent move, the company was happy with its experience with Planning and Zoning.*

*Mayor Schmidt attended a Lawrence and Memorial Hospital meeting regarding its annual report; a General Dynamics meeting regarding its economic report; the kick-off of a new program at Avery Point; the Council of Governments meeting; the ribbon-cutting ceremony for the new youth center at the SubBase; and a meeting with John Sutherland of GOSA.*

### **b. Clerk of the Representative Town Meeting**

*The next regular RTM meeting will be held on February 12, 2014, at the Senior Center.*

### **c. Clerk of the Council**

*The Town Clerk received a communication regarding a possible alternative location for the Noank School Community Garden. She noted that the Mayor has appointed Councilor Frink and Councilor Somers to the RTM Economic Development Corporation Task Force. Ms. Moukawsher announced vacancies on boards and commissions and encouraged those who are interested to submit an application.*

### **d. Town Manager**

*The Town Manager announced that John Carrington has submitted his resignation which is effective in late February. The Council will have the opportunity to review the job description to see if any changes should be made.*

### **e. Town Attorney**

*No report.*

## VIII. COMMITTEE REPORTS

### a. Temporary Rules Committee

*Councilor Frink noted that the committee met on January 14, 2014; minutes are on file at the Town Clerk's office. The next meeting of the Temporary Rules Committee will be held on January 29, 2014.*

### b. Personnel/Appointments/Rules

*Councilor Flax read the minutes of January 7, 2014, which are on file at the Town Clerk's office.*

### c. Committee of the Whole

*The following items were discussed at recent Committee of the Whole meetings: property acquisition and sale; goal setting, the CAFR; Freedom of Information (FOI); three grant applications; appointment of a Town Attorney; year two projects for road reconstruction bonds; joint meetings; a letter to DEEP regarding the Tilcon property; disposition of Fitch Middle School; and the police study. A joint meeting with the City Council will be held on February 3, 2014, and a joint meeting with the RTM will be held on February 18, 2014.*

## IX. NEW BUSINESS

### 2013-0297 Road Reconstruction Bond - Year 2 Projects

RESOLUTION ACCEPTING YEAR 2 REPORTS FROM THE TOWN, CITY, AND GROTON LONG POINT FOR THE ROAD MAINTENANCE AND REHABILITATION PROGRAM

WHEREAS, in November 2012 Groton voters approved a five-year road maintenance and rehabilitation program for calendar years 2013 through 2017 that provides funding for the Town, City, and Groton Long Point to maintain and rehabilitate the community's road system, and

WHEREAS, the program requires each entity to file a report with the Town Council by December 30th of each year that identifies the roads completed in the calendar year, compares estimated costs to actual costs, and identifies the roads to be addressed in the upcoming year, and

WHEREAS, it was anticipated that adjustments to the list of roads may be necessary to account for factors such as utility construction, accelerate aging of road surfaces, and planned development over the course of the multi-year project, and

WHEREAS, the Town Council has reviewed the reports and proposed adjustments to the list of roads to be maintained/rehabilitated, now therefore be it

RESOLVED, that the Town Council accepts the Year 2 Road Maintenance and Rehabilitation Program Reports from the Town, City, and Groton Long Point.

**A motion was made by Councilor Watson, seconded by Councilor Flax, that this matter be Adopted.**

**The motion carried unanimously**

### 2014-0014 Department of Education Youth and Family Services Funding

RESOLUTION AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE TO APPLY TO THE STATE OF CONNECTICUT DEPARTMENT OF EDUCATION FOR FYE 2015 YOUTH AND FAMILY SERVICES FUNDING

WHEREAS, crisis intervention, prevention and support programs and short-term counseling services will benefit at-risk Groton youth and their families, and

WHEREAS, funding is available from the State of Connecticut Department of Education to supplant a portion of the salaries of Groton Human Services counselors who provide intervention and prevention services for at-risk Groton youth, now therefore be it

RESOLVED, that the Town Manager, Mark R. Oefinger, or his designee, is authorized to file an application with the State of Connecticut Department of Education for FYE 15 municipal youth services funding in an amount to be determined by the Department of Education and to amend contractual agreements for such funding to ensure continuation of short-term counseling, crisis intervention and prevention and support programs for Groton youth and families.

**A motion was made by Councilor Moravsik, seconded by Councilor Frink, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0015**

**Department of Education Youth Services Enhancement Grant**

**RESOLUTION AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE TO APPLY TO THE STATE OF CONNECTICUT DEPARTMENT OF EDUCATION FOR FYE 2015 YOUTH SERVICES BUREAU ENHANCEMENT GRANT PROGRAM FUNDING**

WHEREAS, The State of Connecticut Department of Education offers Youth Services Bureau Enhancement Grant program funding to municipally-based Connecticut youth services programs for supplies and related expenses connected with programs and activities which directly and indirectly benefit Groton youth and families in areas such as youth enrichment, outreach programs, general support and positive youth development, and

WHEREAS, Groton Human Services has demonstrated its success in providing youth enrichment, outreach programs, general support and positive youth development, now therefore be it

RESOLVED, that the Town Manager, Mark R. Oefinger, or his designee, is authorized to apply for and contract with the State of Connecticut Department of Education for FYE 2015 Youth Services Bureau Enhancement Grant program funding in an amount to be determined by the Department of Education.

**A motion was made by Councilor Frink that this matter be Adopted.**

**The motion carried unanimously**

**2014-0016**

**Supportive Housing Program Grant**

**RESOLUTION APPROVING TVCCA/HUD SUPPORTIVE HOUSING PROGRAM GRANT**

WHEREAS, homelessness is being addressed on several fronts by numerous programs but remains an ongoing problem for Groton and neighboring communities, and

WHEREAS, homeless persons with disabilities and homeless families in which at least one member is disabled require extensive counseling, support and case management services, and

WHEREAS, the Supportive Housing Program, operated by TVCCA as the grantee of record with the Federal Department of Housing and Urban Development, provides funding to enable agencies and municipalities to provide counseling, support and case management services via participation in the Housing Collaborative Network, now therefore be it

RESOLVED, that the Town Council authorizes the Town Manager, Mark R. Oefinger, to enter into an agreement with Thames Valley Council for Community Action, Inc. to accept grant funding in the amount of \$9,000 (or such an amount to be specified) to conduct a Supportive Housing Program in Groton via Groton Human Services for the period of February 1, 2014 through January 31, 2015 and to utilize said funding to supplant a portion of the salaries and related fringe benefits of selected Groton Human Services staff, who shall provide counseling, support and case management services to the specified Groton client population via participation in the Housing Collaborative Network.

**A motion was made, seconded by Councilor Peruzzotti, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0017      FYE 2013 CAFR****RESOLUTION ACCEPTING THE FYE 2013 AUDIT REPORT**

WHEREAS, the Town Council has considered the annual audit of the Town of Groton's finances, covering the fiscal year from July 1, 2012 through June 30, 2013, and

WHEREAS, the Council has discussed the audit findings with the manager of the audit team from the firm of Blum Shapiro, now therefore be it

RESOLVED, that the Town of Groton accepts and files the FYE 2013 Comprehensive Annual Financial Report (CAFR), the Auditor's Reports and Management Letter.

**A motion was made by Councilor Peruzzotti, seconded by Councilor Watson, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0024      Connecticut Open Space and Watershed Land Acquisition Program Funding - GOSA Request for Application Endorsement**

LETTER TO STATE OF CONNECTICUT DEPARTMENT OF ENVIRONMENTAL AND ENERGY PROTECTION REGARDING GROTON OPEN SPACE ASSOCIATION'S APPLICATION UNDER THE OPEN SPACE AND WATERSHED LAND ACQUISITION GRANT PROGRAM

WHEREAS, the Groton Open Space Association (GOSA) has requested the Groton Town Council's endorsement of an application for grant funds to purchase a parcel of land located off Route 184 currently owned by Tilcon, Inc., and

WHEREAS, the Town Council Committee of the Whole at its meeting on December 23, 2013 voted not to endorse GOSA's application, and

WHEREAS, on December 27, 2013 GOSA withdrew its request for the Town Council's endorsement, but did not indicate if the group still plans to submit an application, now therefore be it

RESOLVED, that a letter is to be sent to the Connecticut Department of Environmental and Energy Protection indicating that the Groton Town Council does not endorse GOSA's application for grant funds to purchase the Tilcon, Inc. property.

**A motion was made by Councilor Moravsik, seconded by Councilor Cerf, that this matter be Tabled.**

*Councilor Cerf noted that per a letter from Natalie Billing, DEEP would not approve a grant application without the endorsement of the Town because Groton is a distressed community. Councilor Cerf stated that the property is solid granite and the Town should not deprive Tilcon of a buyer for its property.*

*MOTION TO TABLE was made by Councilor Moravsik, seconded by Councilor Cerf.*

*Councilor Flax noted that if GOSA obtains the property it will be open space permanently, without the possibility of development. He stated that if it is true that grant applications affecting a distressed town would not be approved without that town's endorsement, there is no need for a letter.*

*Councilor delaCruz stated that the Crystal Mall and Lisbon Landing were built on granite. He noted that if the Tilcon property were acquired by GOSA it would no longer be on the tax roll.*

*Town Manager Oefinger remarked that if there is any uncertainty, a definitive answer should be sought about grant applications which affect distressed Towns.*



**The motion carried by the following vote:**

**Votes:** In Favor: 6 - Mayor Schmidt, Councilor Cerf, Councilor Frink, Councilor Moravsik, Councilor Peruzzotti and Councilor Watson  
Opposed: 1 - Councilor Flax

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*The appointments/reappointments on tonight's agenda were moved by Councilor Flax, seconded by Councilor Peruzzotti and voted on at the same time. All appointments/reappointments passed unanimously.*

**2014-0025 Reappointment of David Russell to the Permanent School Building Committee**

RESOLUTION REAPPOINTING DAVID E. RUSSELL TO THE PERMANENT SCHOOL BUILDING COMMITTEE

RESOLVED, that David E. Russell, 73 Ronald Road, is hereby reappointed to the Permanent School Building Committee for a term ending 9/29/16.

A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.

The motion carried unanimously

**2014-0026 Reappointment of Marie Shaw to Library Board**

RESOLUTION REAPPOINTING MARIE SHAW TO THE LIBRARY BOARD

RESOLVED, that Marie C. Shaw, 20 Colony Road, is hereby reappointed to the Library Board for a term expiring 12/31/16.

A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.

The motion carried unanimously

**2014-0027 Reappointment of June Evered to Parks and Recreation Commission**

RESOLUTION REAPPOINTING JUNE EVERED TO THE PARKS AND RECREATION COMMISSION

RESOLVED, that June I. Evered, 86 Buddington Road #6, is hereby reappointed as a member of the Parks and Recreation Commission for a term ending 12/31/18.

A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.

The motion carried unanimously

**2014-0030 Appointment of Paul Duarte as an Alternate Member of the Board of Assessment Appeals**

RESOLUTION APPOINTING PAUL DUARTE AS AN ALTERNATE MEMBER OF THE BOARD OF ASSESSMENT APPEALS

RESOLVED, that Paul Duarte, 54 Cottage Street, is hereby appointed as an alternate member of the Board of Assessment Appeals for a term ending 12/31/16.

A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.

The motion carried unanimously

**2014-0031 Reappointment of Susan Vincent to Ledge Light Health District Board of Directors**

RESOLUTION REAPPOINTING SUSAN VINCENT TO THE LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS

RESOLVED, that Susan M. Vincent, 1 New London Road, Mystic, is reappointed as a member of the Ledge Light Health District Board of Directors for a term ending 11/10/2016.

A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.

The motion carried unanimously

**2014-0032 Reappointment of James Sherrard to Planning Commission**

**RESOLUTION REAPPOINTING JAMES R. SHERRARD TO THE PLANNING COMMISSION**

RESOLVED, that James R. Sherrard, 66 Algonquin Drive, Mystic is hereby reappointed to the Planning Commission for a term expiring 12/31/18.

**A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0033 Appointment of Michael Meyer to Housing Authority****RESOLUTION APPOINTING MICHAEL MEYER TO THE HOUSING AUTHORITY**

RESOLVED, that Michael Meyer, 18 New London Road, Mystic, is hereby appointed to the Groton Housing Authority for a term ending 7/31/17.

**A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0034 Appointment of Mark Bancroft as an Alternate Member of the Zoning Commission****RESOLUTION APPOINTING MARK BANCROFT AS AN ALTERNATE MEMBER OF THE ZONING COMMISSION**

RESOLVED, that Mark J. Bancroft, 233 High Street, Mystic, is hereby appointed as an alternate member to the Zoning Commission for a term ending 9/30/18.

**A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0035 Reappointment of John Wilson to Shellfish Commission****RESOLUTION REAPPOINTING JOHN M. WILSON AS AN ALTERNATE MEMBER OF THE SHELLFISH COMMISSION**

RESOLVED, that John M. Wilson, 1 Appletree Lane, West Mystic is hereby reappointed as an alternate member to the Shellfish Commission for a term expiring 12/31/17.

**A motion was made by Councilor Flax, seconded by Councilor Peruzzotti, that this matter be Adopted.**

**The motion carried unanimously**

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**2014-0046 Provision of Funding to the Economic Development Commission to Support Attendance at Local Business Association Meetings and Functions****PROVISION OF FUNDING TO THE ECONOMIC DEVELOPMENT COMMISSION TO SUPPORT ATTENDANCE AT LOCAL BUSINESS ASSOCIATION MEETINGS AND FUNCTIONS**

*Councilor Frink requested a referral to provide funding to the Economic Development Commission to support attendance at local business association meetings and functions.*

**2014-0047 Review of the Town's Planning and Zoning Functions****REVIEW OF THE TOWN'S PLANNING AND ZONING FUNCTIONS**

*Councilor Frink requested a referral to review the Town's planning and zoning functions.*

**X. ADJOURNMENT**

*A motion to adjourn at 9:33 p.m. was made by Councilor Flax, seconded by Councilor Watson and so voted unanimously.*

*Attest:*

*Betsy Moukawsher, Town Clerk  
Clerk of the Council*

*Lori Watrous, Office Assistant*